

NOTICE OF PUBLIC MEETING OF THE GOVERNOR'S MILITARY AFFAIRS COMMISSION (GMAC)

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that a telephonic meeting open to the public will be held on **February 15, 2008, at 8:00 a.m. through bridgeline 602-542-9007.** Members of the Military Affairs Commission will attend telephonically. The following items on this agenda may be discussed out of order:

- I. Call to Order GMAC Co-Chairs: Lisa Atkins, Tom Finnegan
- II. Roll Call
- III. Consideration of Action to go into Executive Session of the Commission pursuant to A.R.S. Section 38-431-01.A.3 for consultation and legal advice with the attorneys of the Governor's Military Affairs Commission regarding auxiliary military facilities. [The Executive Session of the Commission is not open to the public.]
- IV. Reconvene in Open Session
- V. Consideration of Action with regard to Auxiliary Military Facilities.
- VI. Call to the Public
- VII. Adjournment

For the Governor's Military Affairs Commission.:

Lisa Atkins, GMAC Co-Chair

Tom Finnegan, GMAC Co-Chair

Anna Chavez, Policy Advisor on Military Affairs

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Please call Mona Engler at (602) 248-1554 ext. 210 if you have any additional questions.

Posted in the Lobby of the State Capitol.